

OFFICIAL BOARD MINUTES FOR April 7, 2016
Teleconference

MEMBERS PRESENT: Kurt Reder, President
Louise French, Secretary/Treasurer
Todd Decker, Member
Dan Smith, Member
Ann Oldenkamp, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Brooke Tellinghuisen Geddes, Executive Assistant

Reder called meeting to order at 11:05 AM MT

CORRECTIONS OR ADDITIONS TO THE AGENDA: There were no corrections or additions to the agenda. Decker moved and Oldenkamp seconded to approve the agenda. Motion carried by unanimous roll call vote.

APPROVAL OF MINTUES FROM JANUARY 11, 2016: French moved and Oldenkamp seconded to approve the minutes from January 11, 2016. Motion carried by unanimous roll call vote.

FY FINANCIAL UPDATE: Lesselyoung reported fiscal year to date figures as of February 29, 2016: year to date revenue of \$6303.42; expenditures of \$14,385.62 and cash balance of \$69,136.28. Lesselyoung reported fiscal year-end figures as of June 30, 2015: revenue of \$28,631.20; expenditures of \$22,210.08 and cash balance of \$ \$77,218.48. Decker moved and French seconded to approve the financials as presented. Motion carried by unanimous roll call vote.

COMPLAINTS/INVESTIGATIONS UPDATE:

#139: Decker recommended dismissing complaint #139 due to lack of substantive evidence. Oldenkamp moved and French moved to dismiss complaint #139. Motion carried by unanimous roll call vote with Decker abstaining.

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#140: Decker recommended issuing a public letter of reprimand. French moved and Smith seconded to issue a public letter of reprimand. Motion carried by unanimous roll call vote with Decker abstaining.

EXECUTIVE SECRETARY CONTRACT: Tellinghuisen requested to renew her contract with a 2.7% cost of living increase. Oldenkamp moved and Decker seconded to approve the contract as requested. Motion carried by unanimous roll call vote.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: There was no other business.

SCHEDULE NEXT MEETING: The next meeting is tentatively scheduled for July 11 or 18th in-person. The location will be determined at a future date.

French moved and Decker seconded to adjourn meeting at 11:39AM MT. Motion carried by unanimous roll call vote.

Respectfully submitted,

Louise French
Secretary/Treasurer